



STATE MINING & GEOLOGY BOARD  
BOARD OF REGISTRATION FOR  
GEOLOGISTS & GEOPHYSICISTS  
**INTER-BOARD COORDINATING  
COMMITTEE**

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[Members: Alvin Franks, Co-Chair; Robert Larson, Co-Chair;  
Robert G. Lindblom; Lyne Perry; Sands Figuers; Charles Buckley]

**PUBLIC NOTICE / AGENDA**

**April 16, 1999**

**10:00 A. M.**

**Department of Conservation  
Director's Office Conference Room  
801 K Street, 24th Floor  
Sacramento, California**

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**10:00 CALL TO ORDER** (Franks, Larson)

**ROLL CALL AND DECLARATION OF QUORUM**

**REPORTS**

(INFORMATION)

1. Board of Registration for Geologists and Geophysicists
2. State Mining and Geology Board

**CONTINUED BUSINESS**

(ACTION)

3. Review of Various Guidelines Pertaining to Geologic or Geophysical Activities or Reports for the Purpose of Consolidating, Updating, or Supplementing Existing Guidelines for Both Boards.
4. Status of International Building Code

**NEW BUSINESS**

(ACTION)

5. Proposed Expansion of IBCC Membership
6. Election of Committee Officers

**GOOD OF THE MEETING**

(This time is scheduled to provide the public with an opportunity to address non-agenda items. Those wishing to speak on a particular item should do so at this time.)

**ADJOURNMENT**

**NOTE:** BOARD COMMITTEE MEETINGS ARE OPEN TO THE PUBLIC AND ARE HELD IN BARRIER FREE FACILITIES IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. FOR ADDITIONAL INFORMATION OR ASSISTANCE, CONTACT THE STATE MINING AND GEOLOGY BOARD OFFICE.

**NOTE:** INFORMATION REGARDING INTER-BOARD MEETINGS MAY BE OBTAINED BY CALLING THE STATE MINING AND GEOLOGY BOARD OFFICE AT (916) 322-1082. COPIES OF STAFF REPORTS MAY BE OBTAINED BY WRITING THE STATE MINING AND GEOLOGY BOARD OFFICE AT 801 'K' STREET, MS 24-05, SACRAMENTO, CALIFORNIA 95814.

**NOTE:** IF YOU WISH TO COMMENT ON AN AGENDA ITEM OR SPEAK DURING THE PUBLIC COMMENTS PERIOD, PLEASE FILL OUT A "REQUEST TO SPEAK" FORM, AVAILABLE AT THE MEETING ROOM ENTRANCE, AND GIVE IT TO THE SECRETARY. PLEASE DELIVER THE FORM PRIOR TO THE ITEM BEING HEARD. DURING THE PUBLIC COMMENT PERIOD, EACH SPEAKER IS LIMITED TO A MAXIMUM OF THREE MINUTES. AT THE DISCRETION OF THE CHAIRMAN, MORE TIME MAY BE GRANTED.

**NOTE:** INDIVIDUALS ARE ENCOURAGED TO SUBMIT WRITTEN STATEMENTS OF ANY LENGTH AND DETAIL. IT IS PREFERABLE THAT THESE STATEMENTS BE SUBMITTED AT LEAST TEN DAYS PRIOR TO THE MEETING SO THAT THE BOARD COMMITTEE MEMBERS CAN PREVIEW THE INFORMATION BEFORE THE MEETING. PLEASE SUBMIT 10 COPIES OF ALL WRITTEN MATERIALS IN EXCESS OF TWO PAGES. THE BOARD WILL NOT REPRODUCE REPORTS IN EXCESS OF TWO PAGES OR LARGE MAPS, PHOTOS, OR OTHER DOCUMENTS REQUIRING SPECIAL HANDLING.

**NOTE:** A CLOSED SESSION MAY BE CALLED BY THE CHAIRMAN TO DISCUSS LITIGATION AND OTHER PRIVILEGED ATTORNEY/CLIENT COMMUNICATIONS BY AUTHORITY OF GOVERNMENT CODE §11126(q) AND SACRAMENTO NEWSPAPER GUILD vs. SACRAMENTO COUNTY BOARD OF SUPERVISORS [1968] 266(b) CAL. APP. 2nd. 41; BASIS OF "LITIGATION" EXCEPTION IS THE ATTORNEY/CLIENT PRIVILEGE..

**NOTE:** AS PART OF A STATE AGENCY, THE INTER-BOARD COMMITTEE IS GOVERNED BY THE BAGLEY-KEEN OPEN MEETING ACT THAT REQUIRES THE BOARDS TO (1) PUBLISH AN AGENDA AT LEAST TEN DAYS IN ADVANCE OF ANY MEETING; (2) DESCRIBE IN THE AGENDA SPECIFIC ITEMS TO BE TRANSACTED OR DISCUSSED; AND, (3) REFUSE TO ADD AN ITEM AFTER THE AGENDA IS PUBLISHED.